

7. Citizens' Comments-Tim Lenz, 9002 S Gustafson Road asked how the Fire Department was going to use the funds raised at the Pancake Feed. That information was unavailable.
8. Board Member Comments-Tim Sanders reported Advance Disposal missed his pickup; he contacted them, and it was picked up that day. Board members attended a town hall meeting held by Brian Steil in Clinton. Chair Roger Anclam gave an update on the disallowance of claim received from the City of Beloit, a meeting will be scheduled with Attorneys White and Joos. Also Chair Anclam gave an update on Smith Road Bridge; when Smith Road Bridge is complete County J Bridge will be placed. A letter was received from the DNR regarding the close of Durst Corporation; Attorney Joos will contact the DNR.
9. Approval of Minutes-Bill Brewer moved to approve minutes for January 8, 2020 as presented. Second by Tim Sanders. Motion carried with a voice vote.
10. Approval of Invoices-Tim Kopp moved to approve the invoices as presented. Second by Ron Splan. Motion carried with a voice vote.
11. Treasurer's Report- The checking balance is \$2,095,705.69. Ron Splan moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.
12. Planning Commission Report-Darrell Simonides reported the Planning Commission did not meet due to no quorum; he noted he received a note from a Town Board member regarding responsibility for members not being in attendance.
13. Unfinished Business-
  - a. Memorandum of Understanding Between Rock County and Town of Turtle-Shopiere Lane-A draft was presented to Board members; this will be carried over.
14. New Business-
  - a. Purchase Tire Changer-Dave Bomkamp reviewed the quotes received for a tire changer. Dave's recommendation was for an Atlas tire changer from Greg Smith Equipment for \$1745.00. Bill Brewer moved to purchase the Atlas tire changer for \$1745.00 from Greg Smith and operators shall receive safe operating training. Second by Tim Kopp. Motion carried with a voice vote.
  - b. Purchase Lawn Mower-Dave Bomkamp reviewed the quotes received for lawn mowers; his recommendation was to purchase the Ferris from Triebold for \$6300.00 after trade-in allowance of \$3600.00. Chair Roger Anclam moved to purchase the Ferris from Triebold for \$6300.00 after trade-in allowance of \$3600.00. Second by Ron Splan. Motion carried with a voice vote.
  - c. Operator License-Chair Roger Anclam moved to approve operator license for Kaitlin Campbell. Second by Ron Splan. Motion carried with a voice vote.